

Village Of Brooklyn

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Safety Committee Minutes January 7, 2016

Members Present: Kyle Smith, Todd Klahn and Susan McCallum. Also present Chief Harry Barger. Pat Hawkey was present from 6:15 – 6:20pm.

Meeting was called to order at 6:00 pm.

No public comments.

T. Klahn moved to approve the November 30, 2015 minutes, 2nd by S. McCallum. Motion carried with K. Smith abstaining because he was not at the meeting.

Chief Barger informed the committee that he has several applications on file for part-time officers and would like to contact them for continued interest before placing ads. The pros and cons of this concept was discussed. It was decided that he will work with the applications and if there is continued interest he will contact committee members to set interviews, hoping to hire two officers, staging their hiring dates to accommodate training. If there are not enough viable candidates, the committee approved his placing ads.

Chief Barger shared his 6-month probationary evaluation of the part-time police secretary and expressed her positive job performance. He recommends the scheduled pay raise. K. Smith moved to recommend approval of the 3% raise to the board, 2nd by S. McCallum. Motion carried.

S. McCallum moved to approve Chief Barger's attendance at the WI Chiefs of Police Winter Conference in Wisconsin Dells February 8 – 10, coinciding with normal work hours, 2nd by K. Smith. Motion carried.

The 2015 remaining budget was reviewed, it is at 98%. Chief Barger stated there are a few more outstanding invoices. T Klahn commented that it may go over when \$4,000 is allocated for the squad sinking fund.

Review current budget status is a recurring agenda item and there isn't an update for the 2016 budget.

The work schedule for January was reviewed. Chief Barger has not heard back from part-time officers as to availability. S. McCallum asked if they had picked up many hours in December. No, they had not.

Chief Barger did not have a report. He will be submitting his yearly report in February. Current activity was reviewed. T. Klahn asked that the officers write more citations. S. McCallum inquired if we'd issued many winter parking tickets. No, just a couple. She also inquired whether what she had read in the paper regarding the Dane County Police Association supporting the notification of undocumented aliens process being drafted in legislation. He said they have not opined either way.

K. Smith moved to adjourn at 6:30pm, 2nd by T. Klahn. Motion carried.